

**MINUTES
EAGAR TOWN COUNCIL
REGULAR MEETING
22 W. 2nd St., Eagar, AZ
March 6, 2018 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin requested the record show that Councilors James Nelson, Jr. is absent and all other Councilmembers are present. Mayor Hamblin led the Pledge of Allegiance and Allen Browning offered the invocation.

COUNCIL PRESENT: Bryce Hamblin, Mayor
 Debra Seeley
 Winslow McNeill
 Steve Erhart, Vice Mayor
 John O. Phelps
 Allen Browning

COUNCIL ABSENT: James Nelson, Jr.

STAFF PRESENT: Bruce Ray, Interim Town Manager/Public Works Director
 Frank Adams, Fire Chief
 Mike Sweetser, Police Chief
 Katie Brady, Finance Manager/Town Clerk
 Jeremiah Loyd, Community Development Director

ITEM #5: SUMMARY OF CURRENT EVENTS

Bruce Ray, Interim Town Manager reported to Council that he would like to have a budget work session on April 3rd, 2018 at 6:00 p.m.

Mike Sweetser, Police Chief reported to Council that vehicles will be here tomorrow. Presented a memo for the shooting range, main concern is supervision. Office hours are changing due to loss of position.

Jeremiah Loyd, Community Development Director reported to Council that the RAC grant has been approved. Received an email stating the contract number was wrong, will submit again tomorrow.

ITEM #6: OPEN CALL TO THE PUBLIC

Terry Shove brought a thank you plaque for little league sponsorship. Ms. Shove passed out a flyer for AZ Tax Credit \$400 individual \$800 couple & presented a brochure regarding what they do to Council.

ITEM #7: PUBLIC HEARING

Has been removed.

ITEM #8: CONSENT AGENDA

- A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD FEBRUARY 2018
- B. APPROVAL OF FEBRUARY 2018 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES
- C. APPROVAL OF RESOLUTION 2018-04 APPROVING THE ARIZONA MUNICIPAL RISK RETENTION POOL FOURTH AMENDED AND RESTATED MEMBERSHIP AGREEMENT AND ALLOWING THE TOWN OF EAGAR TO PARTICIPATE ON THE ARIZONA MUNICIPAL RISK RETENTION POOL AND AUTHORIZING THE MAYOR TO EXECUTE SAID AGREEMENT
- D. APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE TOWN OF EAGAR AND THE NAVAJO COUNTY COMMUNITY COLLEGE DISTRICT REGARDING THE NORTHEASTERN LAW ENFORCEMENT TRAINING ACADEMY (NALETA)

Vice-Mayor Steve Erhart made a motion to approve the Consent Agenda. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

ITEM #9: UNFINISHED BUSINESS

- A. DISCUSSION AND CONSIDERATION OF JANUARY 2018 FINANCIAL REPORT AND SALES TAX REPORT

Ms. Brady reported that the Town is trending well and state shared revenues are above our prior fiscal year and reported \$75,000 was sent into our LGIP account.

Vice-Mayor Steve Erhart made a motion to accept the January 2018 financial and sales tax report. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

B. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-03 DECLARING THE AREA OF SOUTH BUTLER STREET FROM CENTRAL AVENUE TO 8TH STREET ON BOTH EAST AND WEST SIDES, REDEVELOPMENT AREAS WHERE THE TOWN WANTS TO PREVENT OR ELIMINATE SLUM AND BLIGHT

Jeremiah Loyd, Community Development reported that Arizona Department of Housing would not qualify North Butler Street as Slum & Blight. Arizona Department of Housing stated that the sidewalks did not already exist and they wanted to see more deterioration on buildings. The only way to proceed with North Butler is to do an income survey on the area. There must be 75% response and 51% of the responses must income qualify in the low to moderate income brackets as set for Apache County.

Mayor and Jeremiah discussed Slum & Blight options.

Mayor Hamblin instructed staff to work on justification for South Butler Street, do informal income survey on North Butler Street.

No action taken.

ITEM #10: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION TO WAIVE RAMSEY PARK FEES, FOR A SINGLE USE MAY 5, 2018, FOR FOSTER FAMILIES APPRECIATION DAY

Katie Brady, Town Clerk spoke on Kim Avery's behalf.

Kim Avery is over an organization where that certifies foster families. She is organizing a picnic for all organizations in Apache County and request the use of the park, set up will start 10 a.m. and clean up at 1:30 p.m.

Vice-Mayor Steve Erhart made a motion to approve the foster families appreciation day. Councilor Alan Browning seconded; all were in favor, motion carried unanimously. 6-0

B. DISCUSSION AND FIRST READING OF ORDINANCE 2018-01 AMENDING THE EAGAR TOWN CODE BY ADDING TO TITLE 13 SECTION 13.12.025, SEWER COMMERCIAL RATES

Katie Brady, Town Clerk reported to Council that there isn't a change in rate. Currently there is not a written code for how annual commercial sewer amounts were calculated, the Ordinance is an addition to the code and is needed to clarification.

ITEM #11: SIGNING OF DOCUMENTS

Necessary signatures were obtained for the Minutes of January 2018; Financial Statements for December 2017; Resolution 2018-04 and the Intergovernmental Agreement Regarding Northeastern Arizona Law Enforcement Training Academy.

ITEM #13: ADJOURNMENT

Councilor Winslow McNeill made a motion to adjourn the meeting [at 7:30 p.m.] Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on March 6, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Katie Brady, Town Clerk